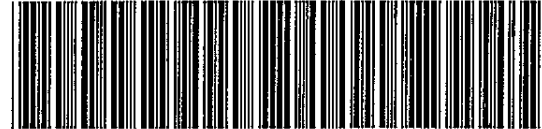


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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AL

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



Baytree Funding

A Commercial Mortgage Lender

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 2, 2003

Registration Section
Division of Corporations
Florida Secretary of State
409 E. Gaines Street
Tallahassee, FL 32399

Ref.: Certificate of Authority Application

To Whom It May Concern:

Enclosed, are the application, original certificate of existence for Baytree Funding, LLC and a check in the amount of \$125.00 as per the requirements pursuant to s.608.503(1) of the Florida Statutes.

Be advised that DBA, registration number G03108700186, and Baytree Funding, LLC are one in the same. We have changed our legal status to Limited Liability Company to take advantage of the benefits. We used the DBA as a means of reserving the business name, Baytree Funding, until all legal documents were received from the Organizing Jurisdiction of Delaware.

Should you require any additional information please contact me at the number listed below.
Thank You.

Cordially,
Baytree Funding, LLC


David G. McCary

Enclosures(4)

1. Application By Foreign Limited Liability Company For Authorization to Transact Business in Florida
2. Certificate of Designation of Registered Agent/Registered Office
3. Original Certificate of Existence
4. Check # 1107

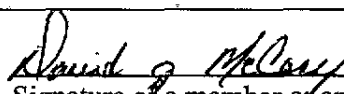
Baytree Funding
1580 Sawgrass Corporate Parkway • Suite 130 • Sunrise, FL 33323
Phone: 954-315-4754 • Fax: 954-499-8019

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Baytree Funding, LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 04-3723058
(FEI number, if applicable)
4. May 27, 2003
(Date of Organization)
5. 2043
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Awaiting authorization certificate before business transactions begin.
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. Suite 130, 1580 Sawgrass Corporate Parkway
Sunrise, Florida 33323
(Street address of principal office)
8. If limited liability company is a manager-managed company, check here ☒
9. The name and usual business addresses of the managing members or managers are as follows:
David G. McCary
Suite 130,
1580 Sawgrass Corporate Parkway
Sunrise, Florida 33323
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: Commercial Mortgage
Lender



Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

David G. McCary

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Baytree Funding, LLC

2. The name and the Florida street address of the registered agent and office are:

David G. McCary

(Name)

Suite 130, 1580 Sawgrass Corporate Parkway

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Sunrise,

FL 33323

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

David G. McCary
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

Delaware

The First State

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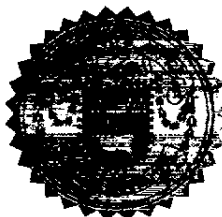
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BAYTREE FUNDING, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF MAY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BAYTREE FUNDING, LLC" WAS FORMED ON THE TWENTY-SEVENTH DAY OF MAY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3662600 8300

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AUTHENTICATION: 2439026

DATE: 05-28-03